

**Electronic Articles of Incorporation
For**

N10000002456
FILED
March 10, 2010
Sec. Of State
sprather

THE PAUL'S FAMILY FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE PAUL'S FAMILY FOUNDATION, INC

Article II

The principal place of business address:

1427 NE 116 STREET
MIAMI, FL. US 33161

The mailing address of the corporation is:

1427 NE 116 STREET
MIAMI, FL. US 33161

Article III

The specific purpose for which this corporation is organized is:

TO FEED, AND CLODING THE POOR IN HAITI.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

BERTHONY PAUL
1427 NE 116 STREET
MIAMI, FL. 33161

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BERTHONY PAUL

Article VI

The name and address of the incorporator is:

BERTHONY PAUL 1427 NE
116 STREET
MIAMI,
FL 33161-6905

Incorporator Signature: PAUL BERTHONY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
BERTHIER PAUL
1111 NW 75 STREET
MIAMI, FL. 33150 US

Title: VP
SABINE PAUL
488 CRESTA CIRCLE
WEST PALM BEACH, FL. 33413 US

Title: SECT
BERTHONY PAUL
1427 NE 116 STREET
MIAMI, FL. 33161 US

Article VIII

The effective date for this corporation shall be:

03/03/2010